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Chester, Clinton, Cromwell,
Deep River, Durham, East Haddam,
East Hampton, Essex, Haddam,
Killingworth, Lyme, Middlefield,
Middletown, Old Lyme,
Old Saybrook, Portland, Westbrook

LOWER CONNECTICUT RIVER VALLEY **COUNCIL OF GOVERNMENTS**

MPO

DRAFT MINUTES OF SPECIAL MEETING

December 18, 2013

Members:

Chester: Edmund Meehan *
Clinton: Willie Fritz
Cromwell: Jonathan Sistare
Durham: Laura Francis *
East Haddam: Mark Walter
East Hampton: Michael Maniscalco
Essex: Norm Needleman *
Haddam: Melissa Schlag
Killingworth: Cathy Iino *
Lyme: Ralph Eno *
Middlefield: Jon Brayshaw
Middletown: Daniel Drew
Old Lyme: Bonnie Reemsnyder *
Old Saybrook: Carl Fortuna *
Portland: Susan Bransfield *
Westbrook: Noel Bishop *
Middlesex Chamber of Commerce
CT Dept. of Transportation: Edgar Wynkoop
Estuary Transit District: Joe Comerford
Middletown Area Transit: Andrew Chiaravallo

Staff Present:

Robert Haramut
Judy Snyder

* Members Present

MPO AGENDA:

1. CALL TO ORDER

Chairman Cathy Iino called the meeting to order at 11:05 a.m.

2. RESOLUTION ON CONFORMITY WITH THE CLEAN AIR ACT OZONE

Robert Haramut explained that the River COG is required to submit an Air Quality Conformity Statement to the Federal Highway Administration and the EPA.

Upon motion by Ed Meehan, seconded by Ralph Eno, it was unanimously voted to approve that the River COG finds that the MRPA and CREMPO 2011 Regional Transportation Plans and the MRPA and CREMPO FFY 2012-2015 Transportation Improvement Programs and all amendments conform to air quality requirements of the U.S. Environmental Protection Administration (40 CFR 51 and 93), related U.S. Department of Transportation guidelines (23 CFR 450) and with Title 42, Section 7506 (3) (A) and hereby approves the August 2013 Ozone Air Quality Conformity Determination.

3. ADJOURNMENT

The meeting was adjourned at 11:10 a.m.

Respectfully submitted,

Judith Snyder
Recording Secretary